



Missouri  
Department of  
Natural Resources

**WELL INSTALLATION BOARD  
DIVISION OF GEOLOGY AND LAND SURVEY  
111 FAIRGROUNDS ROAD  
ROLLA, MISSOURI  
Annex Conference Room  
May 7, 2010**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2316 or by writing several days in advance of the meeting to Tracy Ray, Board Secretary, at P.O. Box 250, Rolla, MO 65402. Hearing impaired persons may contact the program through Relay Missouri at 800-735-2966.

**OPEN MEETING**

10 A.M.

1. Call to Order
2. Introduction of Board Members and Audience
3. Approval of February 22, 2010 Minutes

**Recommended Action:** The Board will amend, if necessary, and vote to approve minutes of the previous meeting.

4. Section Update – Beth Marsala, Section Chief will update the board on the status of items the section is currently working on.

**Recommended Action:** Information only

5. Fund Update – Beth Marsala, Section Chief will update the board on the status of the Groundwater Protection Fund

**Recommended Action:** Information only

6. Rule Promulgation Requirements – Steve Sturgess, Branch Chief will update the board on these requirements

**Recommended Action:** Information only

7. Rule Update - Sheri Fry, Unit Chief, will update the board on the status of current rulemakings.

- a. Monitoring Well Rule (10 CSR 23-4.010 through 10 CSR 23-4.080)
- b. Apprentice Rule (10 CSR-1.050)
- c. Heat Pump Rule (10 CSR 23-5.010 through 10 CSR 23-5.060)

**Recommended Action:** Staff may request the board to vote to take an action on these rulemakings.

8. Permit Appeals – This standing item pertains to permit applicant(s) who are appealing negative contractor permitting determination(s) because they have not met the new apprenticeship requirements. Staff and appellant(s) will provide information regarding specific case(s)

**Recommended Action:** The Board will be requested to vote to approve or amend the action take by staff.

9. Branch Update – Steve Sturgess, Branch Chief will update the board on the status of items of interest to the board from the Branch, Program and Department

**Recommended Action:** Information only

10. Missouri Water Well Association Comments

**Recommended Action:** Information only

11. Other Business – This standing agenda item allows the board and/or staff will bring up other issues that may be of interest to attendees.

**Recommended Action:** Information only

12. Public Comment and Correspondence - This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the Board's roles and responsibilities. The Board encourages all interested persons to express their comments and concerns.

**Recommended Action:** For information and discussion purposes only.

13. Future Meeting

**Recommended Action:** The Board will discuss and vote to approve date and location for future meeting(s).

14. Roll Call for Next Closed Session

**Recommended Action:** A request for a motion/second for the closed session at the meeting in August

15. Adjournment of Meeting

**CLOSED SESSION**

The Board may also go into closed session at any point during this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters pursuant to section 610.021(1), RSMo; personnel actions pursuant to section 610.021(3), RSMo; personnel records or applications pursuant to section 610.021(13), RSMo; records which are protected from disclosure by law pursuant to section 610.021(14), RSMo; security systems or structural plans pursuant to section 610.021(18) or (19); or other specific reasons identified pursuant to sections 610.021 and 610.022, RSMo and announced in open session.

**For more information contact:**

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